

It is expected that a Quorum of the Personnel Committee, Administration Committee, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA
Board of Public Works
First Floor Conference Room
100 Main Street, Menasha
Tuesday, April 18, 2023
6:10 PM
AGENDA**

or immediately following the Administration Committee Meeting

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)
- D. MINUTES TO APPROVE
 - 1. Board of Public Works, 4/3/23
- E. DISCUSSION / ACTION ITEMS
 - 1. Election of Chairman
 - 2. Election of Vice Chairman
 - 3. Recommend to Award – Contract Unit No. 2023-03; Street Reconstruction – Warsaw Street; Sommers Construction Co., Inc; \$173,407.90
- F. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."

CITY OF MENASHA
BOARD OF PUBLIC WORKS
100 MAIN STREET
APRIL 3, 2023
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Sevenich at 6:46 p.m.

B. ROLL CALL

PRESENT: Ald. Tom Grade, Ted Grade, Ropella, Eisenach, Sevenich, Schmidt

ABSENT: Ald. Nichols and Hammond

ALSO PRESENT: PC Thorn, FC Kloehn, CDD Schroeder, DPW Jungwirth, DDE Gordon, FD Sassman, PHD Hutter, PRD Sackett, LD Kopetsky, CA Struve, Mayor Merkes, Clerk Krautkramer

C. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minute time limit for each person)

D. MINUTES TO APPROVE

1. Board of Public Works, 3/20/23

Moved by Ald. Schmidt seconded by Ald. Tom Grade to approve the minutes.

Motion carried on voice vote.

E. DISCUSSION / ACTION ITEMS

1. Recommend to Deny – Contract Unit No. 2023-02; Public Protection Facility Office Remodel (PD), \$103,774.00

Moved by Ald. Schmidt seconded by Ald. Tom Grade to recommend to Common Council to deny Contract Unit No. 2023-02 for the Public Protection Facility Office Remodel (PD) in the amount of \$103,774.00.

Staff gave an overview of the recommendation to deny Contract Unit No. 2023-02; Public Protection Facility Office Remodel (PD), \$103,774.00 and commented on the bids and alternative options to accomplish the project.

General discussion ensued on funds usage and shifting and the capital improvement project.

Motion carried on roll call 6-0.

2. Change Order – Donald Hietpas & Son Construction, Inc; Contract Unit No. MCM 09-22-00335; 2023 Sanitary Sewer & Water Main Reconstruction; ADD \$55,003.69 (Change Order No. 1)

Moved by Ald. Schmidt seconded by Ald. Ted Grade to recommend to Common Council approval of the Change Order to Donald Hietpas & Son Construction, Inc; Contract Unit No. MCM 09-22-00335 for the 2023 Sanitary Sewer & Water Main Reconstruction an ADD \$55,003.69 (Change Order No. 1).

Staff provided an overview of the Change Order to Donald Hietpas & Son Construction, Inc; Contract Unit No. MCM 09-22-00335 for the 2023 Sanitary Sewer & Water Main Reconstruction an ADD in the amount of \$55,003.69 (Change Order No. 1).

General discussion ensued on tree removal.

Motion carried on voice vote.

3. Payment – Donald Hietpas & Son Construction, Inc; MCM 09-22-00335; 2023 Sanitary Sewer & Water Main Reconstruction; \$85,942.94 (Payment No. 1)
Moved by Ald. Schmidt seconded by Ald. Ted Grade to recommend to Common Council approval of the Payment to Donald Hietpas & Son Construction, Inc; MCM 09-22-00335; 2023 for the Sanitary Sewer & Water Main Reconstruction in the amount of \$85,942.94 (Payment No. 1).

Staff provided an overview of the Payment to Donald Hietpas & Son Construction, Inc; MCM 09-22-00335; 2023 for the Sanitary Sewer & Water Main Reconstruction in the amount of \$85,942.94 (Payment No. 1).

Motion carried on roll call 6-0.

4. Payment – Advance Construction, Inc; Contract Unit No. 2023-01; Brin Underground Storm Water; \$338,068.35 (Payment No. 2)
Moved by Ald. Schmidt seconded by Ald. Ted Grade to recommend to Common Council approval of the Payment to Advance Construction, Inc; Contract Unit No. 2023-01 for the Brin Underground Storm Water in the amount of \$338,068.35 (Payment No. 2).

Staff provided an overview of the Payment to Advance Construction, Inc; Contract Unit No. 2023-01 for the Brin Underground Storm Water in the amount of \$338,068.35 (Payment No. 2).

Motion carried on roll call 6-0.

F. ADJOURNMENT

Moved by Ald. Schmidt seconded by Ald. Tom Grade to adjourn at 6:59 p.m.
Motion carried on voice vote.

Haley Krautkramer
City Clerk



Memorandum

Date: April 12, 2023

To: Board of Public Works

From: Laura Jungwirth – Director of Public Works
Corey Gordon – Deputy Director of Engineering

RE: Recommend to Award – Contract Unit No. 2023-03 Warsaw Street Reconstruction

The City of Menasha publicly opened bids on Wednesday, April 12, 2023 for Contract Unit No. 2023-03, Warsaw Street Reconstruction. Three bids were received as indicated on the enclosed bid tabulation.

This project will consist of the reconstruction of Warsaw Street from Ninth Street to 250'± north.

Recommendation

Motion to recommend to Common Council awarding Contract Unit No. 2023-03, Warsaw Street Reconstruction to Sommers Construction, Inc. in the amount of \$173,407.90.

Itemized Bid Tabulation
City of Menasha Contract Unit No. 2023-03
Warsaw Street Construction

Item	Quantity	Description	Sommers Construction Co., Inc.		Vinton Construction Company		Jim Fischer, Inc.	
			Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total
		Base Bid						
1	1,208	Unclassified Excavation	\$ 21.00	\$ 25,368.00	\$ 19.85	\$ 23,978.80	\$ 25.50	\$ 30,804.00
2	336	Salvaged or Pulverized Stone Placement	\$ 15.85	\$ 5,325.60	\$ 18.20	\$ 6,115.20	\$ 32.00	\$ 10,752.00
3	1,716	Fine Grading and Compaction	\$ 1.50	\$ 2,574.00	\$ 3.00	\$ 5,148.00	\$ 0.60	\$ 1,029.60
4	7	Utility Adjustment 0" - 6"	\$ 550.00	\$ 3,850.00	\$ 400.00	\$ 2,800.00	\$ 450.00	\$ 3,150.00
5	2	Water Valve Adjustment	\$ 250.00	\$ 500.00	\$ 250.00	\$ 500.00	\$ 75.00	\$ 150.00
6	244	Sawcut	\$ 4.00	\$ 976.00	\$ 3.00	\$ 732.00	\$ 4.00	\$ 976.00
7	1,026	8" Concrete Pavement	\$ 67.70	\$ 69,460.20	\$ 58.06	\$ 59,569.56	\$ 76.50	\$ 78,489.00
8	184	8" High Early Concrete Pavement	\$ 72.00	\$ 13,248.00	\$ 84.00	\$ 15,456.00	\$ 81.00	\$ 14,904.00
9	42	Asphalt Binder Course Pavement 2 1/4" Thick	\$ 146.00	\$ 6,132.00	\$ 147.46	\$ 6,193.32	\$ 195.00	\$ 8,190.00
10	33	Asphalt Surface Course Pavement 1 3/4" Thick	\$ 146.00	\$ 4,818.00	\$ 147.46	\$ 4,866.18	\$ 140.00	\$ 4,620.00
11	70	18" Concrete Curb and Gutter	\$ 65.00	\$ 4,550.00	\$ 55.00	\$ 3,850.00	\$ 35.00	\$ 2,450.00
12	586	30" Concrete Curb and Gutter	\$ 18.85	\$ 11,046.10	\$ 21.00	\$ 12,306.00	\$ 23.50	\$ 13,771.00
13	30	No. 4 Epoxy Coated Rebar	\$ 5.00	\$ 150.00	\$ 2.00	\$ 60.00	\$ 5.00	\$ 150.00
14	566	Lawn and Terrace Restoration	\$ 10.00	\$ 5,660.00	\$ 12.95	\$ 7,329.70	\$ 8.86	\$ 5,014.76
15	1	Erosion Control	\$ 650.00	\$ 650.00	\$ 660.00	\$ 660.00	\$ 750.00	\$ 750.00
16	1	Traffic Control	\$ 800.00	\$ 800.00	\$ 800.00	\$ 800.00	\$ 1,200.00	\$ 1,200.00
17	1	Construction Mobile/Demobile; Project Coordination; All Incidental Utility and Misc. Roadway Work; and All Other Project Work Area Restoration and Clean-Up to an Equal and/or Better Preconstruction Condition as Required and Related to the Overall Project.	\$ 18,300.00	\$ 18,300.00	\$ 25,000.00	\$ 25,000.00	\$ 6,500.00	\$ 6,500.00
Total Base Bid (Items 1 - 17)				\$ 173,407.90		\$ 175,364.76		\$ 182,900.36